

Service Authority for Freeways and Expressways

2009-12-16 13:35:00.0

or immediately following the 1:30 p.m.
BATA meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street
Oakland, California

*This agenda was updated 2009-12-10
15:00:07.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne Tissier

Members

Tom Azumbrado+ Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
Giacopini+ Federal Glover Anne Halsted
Steve Kinsey Sue Lempert Jake Mackenzie
Jon Rubin Bijan Sartipi James Spering Amy
Rein Worth Ken Yeager

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Authority Approval

Minutes - September 23, 2009*

• [09.23.09.pdf](#)

3. **SAFE Operations Committee - (Commissioner Amy Rein Worth - Chair)**

MTC SAFE Resolution No. 53, Revised - MTC SAFE FY 2009-10 Budget Amendment*

Authority members will be requested to approve the revised MTC SAFE budget for FY 2009-10.

Action: Authority Approval

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- [SAFE-FY 10 budgetRES-0053.pdf](#)

- [SAFE-RES-0053 attachment-A.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment

4.

Action: Information

Next meeting

To Be Determined

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** The MTC SAFE chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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